



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Appropriations and Finance Committee  
June 13, 2017  
1:00 p.m.

**\*Agenda subject to change and may include closed session\***

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for June 13, 2017
4. Review and Approve Minutes of May 9, 2017
5. Phone Polls
6. New Business
  - a. 1:30 p.m.-Discussion with Wes Andrews on basket purchases
  - b. Motion to approve Certified Motion #062217-01; Request for funds from Inter-Tribal Council of Michigan REACH Program.
  - c. Motion to approve Certified Motion #062217-02; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and Families (ACF) Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program.
  - d. Motion to approve Certified Motion #062217-03; Request for Funding from the U.S. Department of Health and Human Services FY 2017 Family Violence Prevention and Services Program.
  - e. Motion to approve Certified Motion #062217-04; Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, Community Policing Development (CPD) Program.
  - f. Tribal Resolution: Budget Modification for Elders and Capital Improvements
7. Sr. Financial Analyst Report
8. Old Business
9. Closed Session
10. Public Comment
11. Adjourn

Next meeting date: July 18, 2017 at 1:00 p.m.